



**Proposed Management and Internal Services Committee
Agenda for Tuesday, February 14, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Connie M. Melear – Chairman
Donald Skinner, Sr. – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Leanne Reece - Internal Services Director
Michael Blanchard - Technology Services Director

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| A. CALL TO ORDER | Chairman Melear |
| B. INVOCATION | Chairman Melear |
| C. PLEDGE OF ALLEGIANCE | Chairman Melear |
| D. ROLL CALL / QUORUM | Chairman Melear |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Melear |
| 1. (E1) January 10, 2023 | |
| F. APPROVAL OF THE AGENDA | Chairman Melear |
| G. PRESENTATION | Chairman Melear |

Anyone desiring to speak before the Committee on an agenda item is limited to five minutes and should stick to relevant information regarding (their) position and should avoid being repetitious. If a group wishes to speak, one person must be designated to speak for the group. All speakers must complete a speaker form. Please speak into the microphone and adjust as needed.

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| H. CONSENT AGENDA | Chairman Melear |
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The Committee, upon a motion and second, shall vote on the items on the consent agenda collectively. A vote on the consent agenda shall constitute a vote on each and every item listed thereon. Upon a vote of a majority of the members of the Committee present and voting approving the consent agenda items, each and every item shall be presented as a consent agenda item at the next Board of Commissioners meeting.

I. DEBATE AGENDA

The Chairman, after allowing sufficient time for debate and consideration, shall have the authority to call the question and when this is done, the question before the board shall be immediately voted upon.

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| 1. New Business | Chairman Melear |
| a. County Manager | Scott Johnson |
| 1. (I1a1) Change of Commissioners' Meeting from April 4, 2023 to March 30, 2023 | |
| 2. (I1a2) Agreement with Georgia Family Crisis Solutions for treatment services through the Columbia Judicial Circuit Adult Felony Drug Court and Veteran's Courts Treatment Services | |
| 3. (I1a3) Statement of Work with CivicPlus, LLC for Municode Supplementation | |
| 4. (I1a4) Resolution Number 23-05 Requesting the creation of the Columbia County Public Facilities Authority | |

5. (I1a5) Resolution Number 23-06 to declare the need for a Hospital Authority
6. (I1a6) Resolution Number 23-08 to amend the composition of the Columbia County Board of Elections
7. (I1a7) Ordinance Number 23-01 to amend the Code of Ordinance of Columbia County Georgia by adding Section 58-10 Panhandling

b. Deputy County Manager Glenn Kennedy

1. (I1b1) Appointment of Rickie Dean to the Animal Services Advisory Board

c. Internal Services

1. (I1c1) Annual Approval of Bank Accounts

d. Technology Services

1. (I1d1) Memorandum of Understanding with Augusta University / Georgia Cyber Center
2. (I1d2) T-Mobile Contract for County Camp Tower Attachment
3. (I1d3) ESRI Subscription Renewal Payment for 2023-2024
4. (I1d4) ArcGIS Urban Online Agreement with ESRI

e. Other Committees

2. Items Added at the Meeting Chairman Melear

J. LEGAL MATTERS County Attorney Driver

K. STAFF REPORTS Chairman Melear

1. County Manager

- a. (K1a) FY 2023 Personnel Savings

2. Internal Services

- a. (K2a) Year to Date Budget Report
- b. (K2b) SPLOST Update
- c. (K2c) Investment Report

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION Chairman Melear

M. EXECUTIVE SESSION Chairman Melear

All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Section 50-14-1 through 50-14-4 to discuss exempt personnel matters, land acquisitions, pending or threatened lawsuits, and other matters as permitted by law.

N. ADJOURNMENT Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, March 14, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center